

**TENTATIVE AGENDA
for the
FIRST MEETING IN 2013
of the
MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE**

June 3, 2013
New Mexico Mortgage Finance Authority
344 Fourth Street SW
Albuquerque, New Mexico

Monday, June 3

10:00 a.m.

Call to Order

—Representative Ernest H. Chavez, Chair

10:05 a.m.

Welcome and Introductions

—Jay Czar, Executive Director, New Mexico Mortgage Finance Authority (MFA)

10:20 a.m.

(1) Interim Committee Procedures

—Raúl E. Burciaga, Director, Legislative Council Service (LCS)

10:40 a.m.

(2) **MFA 2013 Reference Guide Overview**

—Monica Abeita, Senior Policy and Program Advisor, MFA

11:10 a.m.

(3) MFA Funding Source and Program Overview

—Monica Abeita, Senior Policy and Program Advisor, MFA

11:35 a.m.

(4) Introduction of Key Staff and Programs

Jay Czar, Executive Director, MFA

- Leann Kemp, Communications Manager, MFA
- Marjorie Martin, Attorney, MFA
- Felipe Rael, Director of Housing Development, MFA
- Izzy Hernandez, Director of Community Development, MFA
- Jacqueline Boudreaux, Manager of Asset Management, MFA

Gina Hickman, Deputy Director of Finance and Administration, MFA

- Kathy Keeler, Finance Manager, MFA
- Erik Nore, Director of Homeownership, MFA

12:00 noon

(5) **2013 Interim Work Plan and Meeting Schedule Development**

—Jay Czar, Executive Director, MFA

—Claudia Armjio, Staff Attorney, LCS

12:30 p.m.

Adjourn